



## **RESOLUTION**

**ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, Generally Accepted Government Auditing Standards ("GAGAS") require local government audit agencies to undergo a peer review every three years; and

WHEREAS, participation in peer reviews is considered a part of the normal functions of an audit agency that operates under GAGAS; and

WHEREAS, the Association of Local Government Auditors ("ALGA") has assembled a peer review team to conduct a review of the City of Oakland Office of the City Auditor ("Oakland City Auditor") set for April 13, 2019 to April 20, 2019; and

WHEREAS, through Council Communication 61 (2019) ("CC-61 (2019)") dated February 26, 2019, the Acting City Auditor has submitted a request to the Council for acceptance of a gift to the City from ALGA, with a value of up to \$3,000, for airfare, lodging, ground transportation, meals, and other incidental expenses for an employee of the Office of the City Auditor to serve as team leader for the peer review of the Oakland City Auditor from April 13, 2019 to April 20, 2019 in Oakland, California; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

**BE IT RESOLVED** by the Council of the City and County of Honolulu that this body accepts the gift to the City from the Association of Local Government Auditors valued at up to \$3,000 that is more fully described in CC-61 (2019) and the Declaration of Gift attached as Exhibit A; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. **19-48**

## RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Acting City Auditor and the Association of Local Government Auditors, 449 Lewis Hargett Circle, Suite 290, Lexington, Kentucky 40503.

INTRODUCED BY:

*Chau K. Kuyama*

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DATE OF INTRODUCTION:

**FEB 28 2019**

Honolulu, Hawaii

Councilmembers



EXHIBIT A

## CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Association of Local Government Auditors
DONOR'S ADDRESS	449 Lewis Hargett Circle, #290 Lexington, KY 40503
DONOR'S TELEPHONE	(859) 276-0686
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Cost of airfare, lodging, ground transportation, meals, and other incidental expenses, valued at up to \$3,000 will be paid by the Association of Local Government Auditors. To carry out my purpose, on behalf of the Association of Local Government Auditors, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Peer review of City of Oakland Office of the City Auditor; travel period: 04/13/19-04/20/19  UP TO:  Hotel Airfare Meals/Incidentals Ground Transportation	\$ 3,000.00
TOTAL	\$ 3,000.00
SIGNATURE: Lori Slagle <small>Digitally signed by Lori Slagle DN: cn=Lori Slagle, o=ALGA, ou, email=lsagle@nasact.org, c=US Date: 2019.02.26 10:28:04 -0500</small>	DATE: 2-26-19
PRINT NAME: Lori Slagle	TITLE: Finance Manager

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

RESOLUTION 19-48

Introduced: 02/28/19 By: ANN KOBAYASHI

Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

Voting Legend: \* = Aye w/Reservations

03/08/19 COUNCIL

RESOLUTION 19-48 WAS ADOPTED.

7 AYES: ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, PINE,  
TSUNEYOSHI.

2 ABSENT: ANDERSON, MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN T. TAKAMASHI, CITY CLERK

  
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ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER